

**COMMITTEE OF
THE WHOLE**

Monday, January 13, 2020

5:30 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC APPEARANCES.
4. APPROVAL OF MINUTES.
 - a. Discussion and action regarding the minutes of the meeting held on December 9, 2019.
5. BUSINESS.
 - a. Discussion regarding the draft Strategic Planning report to be presented and solicited for public comment.
 - b. Discussion regarding timeline and process to complete Strategic Plan report.
 - c. Discussion and action to make a recommendation to the Village Board on Resolution 2020-04: a resolution to create an ad-hoc committee to create a plan for and study of sustainability within the Community.
6. SCHEDULE NEXT MEETING DATE.
 - a. To be determined as needed.
7. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.